

AMAR VANIJYA LIMITED

CIN: L74900DL1985PLC020118

105, SOUTHEX PLAZA-II

LEELA RAM MARKET,

SOUTH EXT-II

NEW DELHI-110049

TEL: (011)41042727

EMAIL: amar.vanijya@rediffmail.com

WEBSITE: www.amarvanijya.com

Date: 23-08-2025

To

The Secretary

Metropolitan Stock Exchange of India Limited

Vibgyor Towers, 4th floor, Plot no. C 62, G-Block,

Opp. Trident hotel, Bandra Kurla Complex,

Bandra (E), Mumbai- 400 098

Sir,

Sub: Advertisement – Completion of dispatch of the Notice of 34TH Annual General Meeting

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copy of newspaper clippings of the advertisement published on 23rd August, 2025 on the captioned matter, in the following newspapers:

1. Financial Express (English)
2. Jansatta (Hindi)

Thanking You,

Yours' truly,

For Amar Vanijya Limited

Kushboo



KHUSHBOO DOSHI

Company Secretary

Encl: As Above

PUBLIC NOTICE

In the matter of sub-section (3) of Section 13 of Limited Liability Partnership Act, 2008 and rule 17 of the Limited Liability Partnership Rules, 2009 in the matter of the Limited Liability Partnership Act, 2008, Section 13(3) AND in the matter of ARTHVISION GLOBAL CONSULTING LLP having its registered office at UG-6 A-212C, Tripathi Plaza, Street No.1, SHAKARPUR, EAST DELHI, DELHI-110092, INDIA, Petitioner Notice is hereby given to the General Public that the LLP proposes to make a petition to Registrar of Companies, Delhi under section 13(3) of the Limited Liability Partnership Act, 2008 seeking permission to change its Registered office from the state of "Delhi" to the state of "Uttar Pradesh". Any person who is interested is likely to be affected by the proposed change of the registered office of the LLP may deliver or cause to be delivered or send by Registered post of higher objections supported by an affidavit stating the nature of his/her interest and grounds of opposition supported by an affidavit to the Registrar of Companies, Delhi, within 21 (twenty one) days from the date of publication of this notice with a copy to the petitioner LLP at its registered office at the address mentioned above.

For and on behalf of
ARTHVISION GLOBAL CONSULTING LLP
Sd/-
Nikita Aggarwal (Designated Partner)
DIN:10901588
Add: F-225, Street No-10, Laxmi Nagar, Delhi-110025
Place: Delhi, Date: 23.08.2025

Form no INC-28

[Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014]

Advertisement to be published in the newspaper for change of registered office of the company from one state to another Before the Central Government The Regional Director, Northern Region, New Delhi

In the matter of sub-section (4) of section 13 of the Companies Act, 2013 and clause (4) of sub-rule (3) of rule 30 of the Companies (Incorporation) Rules, 2014

AND

In the matter of **Evolve Bits India Private Limited** having its Registered Office at **A-169, SECTOR 40, GAUTAM BUDDHA NAGAR, NOIDA, UTTAR PRADESH, INDIA, 201301**, Petitioner.

Notice is hereby given to the General Public that the Company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra-Ordinary General meeting held on 08th August, 2025 to enable the Company to change its Registered office from "The State of Uttar Pradesh" to "The State of Karnataka". Any person whose interest is likely to be affected by the proposed change of the registered office of the Company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of higher objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Northern Region, New Delhi, Delhi at the address B-2, Wing, 2nd Floor, Parvaneen Bawani, CGO Complex, New Delhi - 110003, within Fourteen days from the date of publication of this notice with a copy to the applicant Company at its registered office at the address mentioned below.

Registered office: A-169, SECTOR 40, GAUTAM BUDDHA NAGAR, NOIDA, UTTAR PRADESH, INDIA, 201301

For and on behalf of
Evolve Bits India Pvt Ltd
PRADIP KUMAR BANSAL
(Director)
DIN - 01393476
APURV BANSAL
(Director)
DIN - 06520982
Date: 23.08.2025
Place: Uttar Pradesh

KAIROSOFT AI SOLUTIONS LIMITED
(formerly known as Panka) Piyush Trade & Investment Ltd
Registered Office: DPT 612, F-79 & 80, DLF Prime Towers, Okhla Industrial Estate, South Delhi, Delhi, 110028
Corp Office: Office No 618, Crystal Paradise, Verra Dastal Road, Andheri West, Mumbai 400053
Email Id: info@investiment@gmail.com; Website: www.kairosoft.ai
CIN: L22209DL1932PLC255291

NOTICE OF THE FORTY-THIRD (43rd) ANNUAL GENERAL MEETING, E-VOTING & BOOK CLOSURE INFORMATION

Notice is hereby given that The Forty-Third (43rd) Annual General Meeting (AGM) of the Members of Kairosoft AI Solutions Limited (formerly known as Panka) Piyush Trade & Investment Ltd shall be held on **Monday, 15th September, 2025 at 12.00 Noon IST** through Video Conferencing (VC) Other Audio Video Conferencing (OAVM) to transact the businesses as set out in the Notice dated 20th August, 2025.

In compliance with the MCA and SEBI Circulars, Electronic copies of the Notice of the AGM and Integrated Annual Report of the Company for the Financial Year 2024-2025 have been sent to those Members whose e-mail addresses are registered with the Company/Depositories. These documents are also available on the website of the Company i.e. at www.kairosoft.ai, website of stock exchange i.e. BSE at www.bseindia.com respectively and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. The dispatch of Notice of the AGM through emails has been completed on Friday, 22nd August, 2025. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 133 of the Act.

The remote e-voting period commences on **Friday, 12th September, 2025 at 9.00 A.M.** and ends on **Sunday, 14th September, 2025 at 5.00 P.M.** During this period, members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., **Monday, 8th September, 2025** may cast their vote by remote e-voting on the business specified in the Notice of the AGM dated 20th August, 2025. Any person who acquires shares of the Company and becomes member of the Company after dispatch of the soft copy of Notice and Annual Report as of the cut-off date i.e. Friday, 15th August, 2025 may follow the same procedure for remote e-voting as given in the Notice of AGM. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the members, the member shall not be allowed to change it subsequently.

Members who are participating in the AGM through Video Conferencing (VC) Other Audio Video Conferencing (OAVM) on 15th September, 2025 can cast their vote during the AGM electronically on the businesses specified in the Notice of the AGM through electronic voting system (E-Voting) of NSDL. However, only those Members, who will be present in the AGM through VC facility and have not cast their vote on the Resolutions through Remote E-Voting and are otherwise not barred from doing so, shall be eligible to vote through E-Voting system in the AGM.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022-48867000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL, Trade World, 3A Wing, 4th Floor, Kanaka Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai - 400 013 at evoting@nsdl.co.in

Book Closure: Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, the 9th day of September, 2025 to Wednesday, the 15th day of September, 2025 (both days inclusive).**

By Order of the Board,
For Kairosoft AI Solutions Ltd.
(formerly known as Panka) Piyush Trade & Investment Ltd
Sd/-
Naina Soni
Company Secretary & Compliance Officer
M.No. A76572

Place: New Delhi
Date: 22.08.2025

AMAR VANIJYA LIMITED
CIN: L74900DL1969PLC020118
Regd. Off: Company Secretariat, Pankaj II Leela Ram Market, South Exit-II New Delhi-110049
TEL: (011)41042727; EMAIL: amar.vanijya@rediffmail.com
WEBSITE: www.amarvanijya.com

NOTICE

Notice is hereby given that the 34th Annual General Meeting of the members of Amar Vanijya Limited will be held on Monday, 18th day of September, 2025 at the Registered Office of the Company at 105, South Plaza-II Leela Ram Market, South Exit-II New Delhi-110049 at 2.00 P.M. to transact the business as set forth in the Notice of the meeting dated 18th August, 2025.

As per Section 108 of the Companies Act, 2013, read with Rule 20 of The Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members the facility to cast their vote by electronic means (remote e-voting) on all resolutions set forth in the Notice.

The remote e-voting period commences at 9.00 A.M. on 12th September, 2025 and ends at 5.00 P.M. on 14th September, 2025. Remote e-voting shall not be allowed beyond said date and time.

A member voting rights shall be in proportion to their share of the paid-up equity share capital of the Company as on 8th September, 2025 (Cut-off date).

A person whose name is recorded in the register of member of the Company or in the register of beneficial owner maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in AGM.

The person who have acquired shares and become members of the Company after dispatch of Notice of AGM and have not cast their votes by remote e-voting shall be able to exercise their right to vote in AGM.

A member may participate in AGM even after exercising his right to vote through e-voting but shall not be allowed to vote again in AGM.

The Notice of the Annual General Meeting, along with the procedure for e-voting, is displayed on the Company's website www.amarvanijya.com and on the website of the agency, www.evoting.nsdl.com. For any queries / grievances related to e-voting, members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsdl.com or contact NSDL at the following toll-free no.: 022-48867000.

You may also contact to Mr. Ramawatar Lohia, Director, Amar Vanijya Limited, 105, South Plaza-II Leela Ram Market, South Exit-II New Delhi-110049, Email: amar.vanijya@rediffmail.com, Tel: +(011)41042727.

Book Closure: Notice in terms of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is hereby given that the Register of Members and the Share Transfer Books of the Company shall remain closed from Saturday, 6th September, 2025 to Monday, 15th September, 2025 (both days inclusive) for the purpose of 34th Annual General Meeting of the Company to be held on Monday, 15th September, 2025.

By order of the Board of Directors
For Amar Vanijya Limited
Sd/-
Ramawatar Lohia
Director

Place : Delhi
Date : 21.08.2025

पंजाब नैशनल बैंक Punjab National Bank
...राजि वर प्रविष्टि ... (Investment of New Money) ...the name you can BANK upon!

GENERAL SERVICES ADMINISTRATION DEPARTMENT, CIRCLE OFFICE
PNB HOUSE, YAMUNAPURAM, BULANADSHAHR Email: cobsgad@pnbc.co.in

PREMISES REQUIRED

Punjab National Bank requires suitable ready built and well-constructed hall type building for Branch Office Karanwah having Carpet Area (1200-1600) SQFT on lease/rental basis premises should be preferably on Ground Floor and if on first floor with lift facility at Karanwah, Bulandshahr (preferably maximum 500 meters). Premises offered should have all clearance certificates from statutory authorities. Interested owners / registered Power of attorney Holders of such premises in the desired locality who are ready to lease out their readily available premises on long term lease basis preferably for 15 years or more may send their offers in the prescribed format available on Bank's Web Site www.pnbindia.in or the same may be obtained from the above address during office hours. The complete offer duly sealed & signed should reach the undersigned on or before **02.00 PM 08.09.2025** at the above address.

No brokerage will be paid by the Bank. Bank reserves the right to accept or reject any or all offers at its sole discretion without assigning any reasons whatsoever.

Date: 22.08.2025 Sd/-, Circle Head

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

JAMNA AUTO INDUSTRIES LIMITED
CIN: L35911HR1965PLC004485
Regd. Office: Jai Springs Road, Industrial Area, Yamuna Nagar - 135001, Haryana
Corporate Office: Unit No. 408, 4th Floor, Tower-B, Vatika Mindspace, Sector-27D, NH2, Faridabad-121003 (HR.)
Tel. 0129-4006885; Website: www.jaispring.com
Email Id: investor.relations@jaispring.com

NOTICE

Transfer of Unpaid and Unclaimed dividend amount of FY 2018-19 (Interim) and Equity Shares of the Company, to the Investor Education and Protection Fund (IETF) Demat Account maintained by IETF Authority

Notice is hereby given that pursuant to Section 124(5) & (6) of the Companies Act, 2013 ("the Act") read with Rule 5 & 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, ("The Rules"), the Company is mandatorily required to transfer the dividend which remains unclaimed or unpaid for a period of seven years, to Investor Education and Protection Fund (IETF) established by Central Government.

The Company is also required to transfer all such shares in respect of which dividend(s) has not been encashed or claimed by the shareholders for seven consecutive years or more, to IETF Demat Account. No claim shall lie against the Company in respect of unclaimed dividend amount and shares once transferred to the IETF.

Accordingly, the following is liable to be transferred to IETF Account:

Particulars of Transfer to IETF	Due Date of Transfer to IETF	Date of Claim to be forwarded to the Company
Unclaimed Dividend FY 2018-19 (Interim)	December 13, 2025	On or before November 28, 2025

The individual notices have already been sent to the respective shareholders, whose dividend along with shares are liable to be transferred to IETF authority during the FY 2025-26 for taking appropriate actions. The Company has also uploaded details of shareholders whose shares and dividends are due for transfer to IETF Authority on its website at <https://www.jaispring.com>. If you have not claimed your dividend for the last seven consecutive years and the amount(s) are lying unpaid/unclaimed against your folio/demat account, we request you to submit your claim for the above dividend by sending the following requisite documents:

- Formal letter duly signed by all the joint holders, if any;
- Self-Attested copy of PAN Card and Address Proof;
- Copy of Cancelled Cheque or Bank Statement, Passbook etc.; and
- KYC forms as applicable in accordance with the recent SEBI Circular. The forms/formats are available at the Company's website www.jaispring.com under Investors Relations tab> Corporate Governance> KYC Upload.

Please send the above documents to the Company or its Registrar & Share Transfer Agent (i.e. M/s. Skyline Financial Services Private Limited) at the address mentioned below:-

To Company	To Registrar & Share Transfer Agent
Jamna Auto Industries Limited Unit No. 408, 4th Floor, Tower B, Vatika Mindspace, Mathura Road Sector-27D, Faridabad-121003, Haryana Contact No. 0129-4006885 Email: investor.relations@jaispring.com Contact Person: Mr. Parveen Sharma	Skyline Financial Services Private Limited D-153 A, First Floor, Okhla Industrial Area, Phase-1, New Delhi-110020 Ph. No.: 011-40450193-97 Email: parveen@skylinert.com ; grievances@skylinert.com Contact Person: Mr. Parveen Sharma

Shareholders are requested to note that if dividend not encashed or claimed within the stipulated time period, the Company will be statutorily required to transfer the shares and dividend to the IETF Account by the aforesaid due date without any further notice. It may also please be noted that all subsequent corporate benefits such as Bonus Shares, Dividend etc. that may accrue in relation to the above shares will also be credited to the said IETF Demat Account.

Please note that the transfer of dividend and shares to the IETF Account, shareholders may claim from the IETF Authority, both the unclaimed dividend amount and the shares by making online application to IETF in the prescribed Form IEPF-5 available on the website of MCA3 viz. www.mca.gov.in and sending a duly signed physical copy of the same to the Company along with requisite documents enumerated in the Form IEPF-5.

For Jamna Auto Industries Ltd.
Sd/-
Praveen Lakhara
Company Secretary & Head- Legal

Place: Faridabad
Date: August 22, 2025

SHIVALIK BIMETAL CONTROLS LIMITED
CIN: L27101HP1984PLC005862
Registered office: -16 - 18, New Electronics Complex, Chamba Baghat, Distt. Solan Himachal Pradesh - 173213
Corporate Office: 4th Floor, Space-408, Eros Corporate Tower, Nehru Place, New Delhi - 110019, Ph: 011-43071031/61
Website:- www.shivalikbimetals.com, Email: investor@shivalikbimetals.com

NOTICE OF THE 41ST ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

Notice is hereby given that the 41st Annual General Meeting ("AGM") of the Members of SHIVALIK BIMETAL CONTROLS LIMITED ("the Company") is scheduled to be held on **Tuesday, the 16th day of September, 2025 at Hotel Namastaya, Bye Pass Road, Near New Bus Stand, Lawi Khurd, Solan, Himachal Pradesh 173212 at 10.30. AM. (IST)** to transact the businesses as set out in the Notice of the AGM dated 13th August, 2025.

In terms of the provisions of Section 101 and 136 of the Companies Act, 2013 ("the Act") read with Rule 18 of the Companies (Management and Administration) Rules, 2014, and any other applicable provisions, the Notice setting out the Ordinary and Special Businesses to be transacted at the AGM together with the Attendance Slip and Proxy Form along with the Annual Report for financial year 2024-25 on 22nd day August, 2025 through electronic mode to those members whose e-mail addresses are registered with the Company/Depositories/RTA. However, a letter providing the web-link, including the exact path, where complete details of the Annual Report and Notice are available to those shareholder(s) whose email is not registered.

The aforesaid documents are also available on the Company's website at www.shivalikbimetals.com, on the website of stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and also on the website of Company's Registrar and Share Transfer Agent, MAS Services Limited at www.masserv.com.

In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard-2 on General Meetings and relevant provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), each as amended from time to time, the Company is pleased to provide to its members, the facility to exercise their right to vote electronically, through e-voting services provided by NSDL from a place other than the venue of the AGM ("remote e-voting"), on all resolutions as set out in the Notice. The manner of remote e-voting by members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses is provided in the Notice.

The Members of the Company are further informed as follows:

1. Date of Completion of dispatch of notice: 22nd August, 2025;
2. The remote e-voting shall commence on Saturday, September 13, 2025 (9.00 a.m. IST) and ends on Monday, September 15, 2025 (5.00 p.m. IST). The remote e-voting module shall be disabled for voting thereafter.
3. The voting rights of the Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Tuesday, September 09, 2025 ("Cut-off date").
4. The Board of Director(s) at its meeting held on May 29, 2025, recommended payment of final dividend of Rs. 1.50/- per equity share of face value of Rs. 2/- each for the financial year ended March 31, 2025, subject to approval of member(s) at the AGM. The dividend, if approved by the members, will be paid to Members holding Equity shares of the company as on cut-off date (Tuesday, September 09, 2025).
5. Facility for voting through ballot paper shall also be made available at the AGM. Members who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. Members who have cast their vote by remote e-voting may also attend the AGM, but shall not be allowed to cast their vote again.
6. The members whose names appear in the Register of Members / list of Beneficial Owners as on Tuesday, September 09, 2025, being the cut-off date, are entitled to avail the facility of remote e-voting as well as voting at the AGM. A person who is not a member as on the cut-off date should treat this Notice for information purpose only.
7. In case a person has become the Member of the Company after the dispatch of this Notice but on or before the cut-off date may obtain the User ID and password in the manner as provided in the Notice of the AGM.
8. In case of any queries and/or grievance, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-1020-990 or send a request to at.evoting@nsdl.co.in or can also contact with RTA Mas Services Limited, Mr. Shrawan Mangia, Manager, at investor@masserv.com phone:- 011-41320335.
9. Mr. Amit Saxena, Practising Company Secretary has been appointed as the Scrutinizer, for conducting the e-voting as well as voting at the AGM in a fair and transparent manner.
10. The results on resolutions shall be declared not later than two working days from the conclusion of the AGM and the resolutions will be deemed to be passed on the AGM date subject to receipt of requisite number of votes in favour of the resolutions.
11. The results declared along with the Scrutinizer's Report will be available on the website of the Company at www.shivalikbimetals.com and on RTA's website at www.masserv.com and will also be communicated to BSE Limited and NSE Limited.
12. This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/MPOD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialize physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. The security holders are requested to register their email id also to avail online services. This is applicable for all security holders holding securities in physical mode. The formats for choice of Nomination and Update of KYC details via: Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and relevant SEBI circulars are available on our website as per below mentioned link: <https://www.shivalikbimetals.com/about-us.php?pg=del-39>

Notice is further given that the Register of Members and Share Transfer Books of the Company pursuant to Section 91 of the Act will remain closed from Wednesday, September 10, 2025 to Tuesday, September 16, 2025 (both days inclusive) for the purpose of the AGM.

SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUEST OF PHYSICAL SHARES:

Further, in accordance with SEBI Circular No. SEBI/HO/MIRSD/MRSD-POD/P/CIR/2025/97 dated July 2, 2025, shareholders are hereby notified that a special window has been opened for the re-lodgement of transfer deeds. This facility is applicable exclusively to those transfer deeds originally lodged prior to April 1, 2019, which were subsequently rejected, returned, or left unprocessed due to deficiencies in documentation, procedural issues, or other reasons. This special window will remain available for a period of six months—from July 7, 2025, to January 6, 2026.

For Shivalik Bimetal Controls Limited
Sd/-
(Aarti Sahni)
Company Secretary
M.No: A25690

Place: New Delhi
Dated: 23.08.2025

EPACK Durable Limited
CIN: L74999UP2019PLC116048
Regd. Office: 61-B, Udyog Vihar, Surajpur, Kasna Road, Greater Noida, Gautam Buddha Nagar, U.P.-201306
Ph. No.: 0120-4522467; Website: www.epackdurable.com
Email Id: info_ed@epack.in

NOTICE OF THE 6th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 6th (Sixth) Annual General Meeting ("AGM") of the members of **EPACK Durable Limited ("the Company")** will be held on **Tuesday, September 16, 2025 at 11.00 A.M. (IST)** through Video Conferencing/ Other Audio Visual Means ("VC/OAVM"), to transact the business(es) as set out in the Notice of the 6th AGM issued in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

The Ministry of Corporate Affairs ("MCA") vide its General Circular No. 09/2024 dated September 19, 2024, read with the circular's issued in this regard and Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 3, 2024 and other applicable Circulars issued by the Securities and Exchange Board of India ("SEBI") (Collectively referred to as "Circulars") permitted holding of 6th AGM through VC/OAVM, without physical presence of the members at a common venue. In compliance with Circulars and the relevant provisions of the Companies Act, 2013 ("the Act"), the 6th AGM of the Company will be held through VC/OAVM.

In compliance with the aforesaid Circulars, the Notice of the 6th AGM and Annual Report which inter-alia comprises of Audited Financial Statements, Auditors' Report and Board's Report etc. for the Financial Year 2024-25 has been electronically dispatched to all the members on **Friday, August 22, 2025**, whose email ids are registered with the Company or National Securities Depository Limited ("NSDL")/Central Depository (India) Limited ("CDSL"), (collectively "Depositories") or, KFin Technologies Limited, Company's Registrar and Transfer Agent ("RTA"). Further, in compliance with Regulation 36 of SEBI Listing Regulations, a letter is being sent providing a weblink w.r.t. Notice and Annual Report, to those member(s) who have not registered their email addresses with the Company/Depositories/RTA.

The Annual Report along with the Notice of 6th AGM is also available on the Company's website at www.epackdurable.com, websites of the Stock Exchanges, i.e., www.bseindia.com and www.nseindia.com, and on the website of NSDL at <https://evoting.nsdl.com>, the Members may write to Company Secretary of the Company at investors_ed@epack.in to avail a copy of the same.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and rules made thereunder, the register of members and share transfer books of the Company will remain closed from **Wednesday, September 10, 2025 to Tuesday, September 16, 2025** (both days inclusive) for the purpose of AGM.

Instructions to attend AGM and E-voting:

- a) Members may attend the 6th AGM through VC at <https://evoting.nsdl.com> by login using the remote e-voting credentials and clicking "Video Conference" thereafter.
- b) Members whose names appear in the register of members or in the register of beneficial owners maintained by the depositories as on the **Tuesday, September 09, 2025 ("Cut-Off Date")**, shall only be entitled to avail the remote e-voting facility or vote at the AGM.
- c) M/s Shirin Bhatt & Associates, Company Secretaries (FCS No. 8273, CP No. 9150) has been appointed as the scrutinizer for the remote e-voting process and e-voting at the AGM in a fair and transparent manner.
- d) Remote e-voting shall commence on **Saturday, September 13, 2025 (9.00 A.M. IST) till Monday, September 15, 2025 (5.00 P.M. IST)**. Remote e-voting shall not be allowed beyond 5.00 P.M. IST on September 15, 2025 and once the vote on resolutions is cast by the member, the member shall not be allowed to change it subsequently.
- e) In case a person has become a member of the Company after dispatch of AGM Notice but on or before the cut-off date, he/she may obtain the User ID and Password in the manner as provided in the notice of the 6th AGM. The members who have cast their votes before the Annual General Meeting through remote e-voting can also attend the meeting through VC/OAVM but shall not be entitled to cast their vote again. Members who have not cast their votes through remote e-voting and are present in the AGM through VC/OAVM shall be eligible to vote through e-voting at the AGM.
- f) In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call at 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, National Securities Depository Ltd., 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051 at the designated email address: evoting@nsdl.com or at telephone no.: 022-48867000.

Helpdesk for Individual Members holding securities in demat mode for any technical issues related to login through Depository i.e., CDSL and NSDL:

Login type	Helpdesk details
Individual Members holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdsindia.com or contact at toll free No.: 1800 22 55 33.
Individual Members holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free No.: 022-4886 7000 and 022-2499 7000.

g) For detailed process of casting votes refer the AGM Notice.

By order of the Board
For **EPACK Durable Limited**
Sd/-
Jyoti Verma
Company Secretary & Compliance Officer
FCS: 7210

Place: Noida
Date: August 22, 2025

FORM NO. UCR-2

Advertisement giving notice about registration under Part I of Chapter XXI of the Act (Pursuant to section 374(1) of the companies Act, 2013 and rule 41 of the companies (Authorised to Register) Rules, 2014]

1. Notice is hereby given that in pursuance of sub-section (2) of section 366 of the Companies Act, 2013, an application is proposed to be made after fifteen days hereafter to the Registrar at Central Registration Centre (CRC) Indian Institute of Corporate Affairs (IICA), Plot No. 6, 7, & 8, Sector 5, IIT Manesar, District Gurgaon (Haryana), Pin Code-122050 that "M/s 3RK GLOBAL" a Partnership firm may be registered under Part I of Chapter XXI of the Companies Act 2013, as a Company limited by shares in the name of **TRI RK GLOBAL PRIVATE LIMITED**

2. The principal objects of the company are as follows:

- To acquire the entire running business of partnership firm M/s 3RK GLOBAL as a going concern by converting the said firm M/s 3RK GLOBAL into a private limited company TRI RK GLOBAL PRIVATE LIMITED under section 366 of Companies Act, 2013.
- To provide strategic and business management consultancy services, including advisory on business operations, growth strategies, and organizational efficiency.
- To engage in wholesale trading of a variety of goods without any specialization, including distribution and bulk supply to retailers and other businesses.
- To carry out the business of selling spare parts, components, and accessories for motor vehicles including cars, trucks, and other automotive equipment.
- To engage in trading, servicing, and repair of motorcycles, scooters, and similar two-wheelers along with sale of their related components and accessories.

3. A copy of the draft memorandum and articles of association of the proposed company may be inspected at the registered office at 31B, 3rd Floor, Khalsa No. 174, Mohammadpur, Munirka, New Delhi-110066.

4. Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar at Central Registration Centre (CRC), Indian Institute of Corporate Affairs (IICA), Plot No. 6, 7, & 8, Sector 5, IIT Manesar, District Gurgaon (Haryana), Pin Code-122050, within Twenty one days from the date of publication of this notice, with a copy to the Company at its registered office address mentioned above.

For and on behalf of **M/s 3RK GLOBAL**
Sd/-
Rajneesh Kochhar (Partner)
Date: 23.08.2025 | Place: New Delhi

FEDERAL BANK
YOUR PERFECT BANKING PARTNER
LCRD / New Delhi Division, U.G.F., Federal Towers, 22, West Patel Nagar, New Delhi-110008 Ph.No.011-40733980, 40733978 Email: ncllcrd@federalbank.co.in
CIN: L65191KL1931PLC000368 Website: www.federalbank.co.in

NOTICE U/S 13(2) OF SARFAESI ACT 2002, (hereinafter referred to as Act) r/w Rule 3(1) OF SECURITY INTEREST (ENFORCEMENT) RULES, 2002.

(1) Shri/Smt. **Faiyaz Ahmad Khan @ Faiyaz Ahmad Khan @ Faiyaz Ahmad Khan, S/o Ajaj Ahmad Khan @ Ajaj Ahmad Khan @ Ajaj A Khan, a. Saho Darbhanga, Bihar - 847201, b. Flat No. 313, Regency Park EWS, DLF Phase IV, Gurgaon, Haryana - 122002, c. Flat No. L1/416, 4th Floor, Krish City Bhiwari, IND Area Alwar, (2) Shri/Smt. **Ismat Praveen, S/o Faiyaz Ahmad Khan, a. Saho, Darbhanga, Bihar - 847201, b. Flat No. 313, Regency Park EWS, DLF Phase IV, Gurgaon, Haryana - 122002, c. Flat No. L1/416, 4th Floor, Krish City Bhiwari, IND Area Alwar, Rajasthan - 301019.****

The 1st of you as principal borrower and 2nd as guarantor/co-obligant/ mortgagor availed Federal Housing Loan (FHS) with number 15287300000813 of ₹ 6,00,000/- (Rupees Six Lakh only) on 24-04-2018 from The Federal Bank Limited a company registered under the Companies Act 2013 having registered office at Aluva (hereinafter referred to as the Bank) through its branch at **Gurgaon/ M G Road Branch** to purchase a residential flat after executing necessary security agreements / loan documents in favour of the Bank. Towards the security of the aforesaid credit facility availed from the Bank, both of you have created security interest in favour of the Bank by way of mortgage in respect of the following immovable property.

DESCRIPTION OF MORTGAGED IMMOVABLE PROPERTY

All the piece and parcel of the Flat bearing No. L1/416 on 4th Floor admeasuring Super built up area about 485 Sq.Ft and built up area about 423 Sq.Ft and all other improvements thereon situated in **Krish City - II Bhiwadi, Rajasthan, bounded on East by: Others Land, West by: Alwar By pass road, North by: Others Agricultural land and South by: Khalsa No. 623 of Village Dhiwaria.**

The aforesaid mortgaged security property is hereinafter referred to as 'the secured assets'. The undersigned being Authorized Officer of the Federal Bank Ltd. hereby inform you that a total amount ₹ 5,51,937.14 (Rupees Five Lakh Fifty One Thousand Nine Hundred and Thirty Seven, paise Fourteen Only) is due from you jointly and severally as on 24-02-2025 under your Federal Housing Loan with number 15287300000813 maintained with **Gurgaon/ M G Road branch** of the Bank. In view of the default in repayment, your loan account is/are classified as Non-Performing Asset on 22-02-2025, as per the guideline of RBI. You are hereby called upon to pay the said amount with further interest @9.85% per annum in your Federal Housing Loan with monthly rests along with additional penal charges and costs from 25-02-2025 till the date of payment and costs within 60 days from the date of this notice, failing which, the Bank will exercise all the powers under section 13 of the Act against you and the above mentioned secured assets such as taking possession thereof including the right to transfer them by way of lease, assignment or sale, or taking over the management of the secured assets for realizing the dues without any further notice to you. It is informed that, you shall not transfer by way of sale, lease or otherwise any of the above-mentioned secured assets without the Bank's written consent. In the event of your failure to discharge your liability and the bank initiates remedial actions as stated above, you shall further be liable to pay to the bank all costs, charges and expenses incurred in that connection. In case the dues are not fully satisfied with the sale proceeds of the secured assets, the bank shall proceed against you personally for the recovery of the balance amount without further notice. Your attention is also invited to the provisions of section 13(8) of the Act, in respect of the time available, to redeem the secured assets (security properties).

This notice is issued without prejudice to the other rights and remedies available to the bank for recovering its dues.

This notice was issued on 26th day of February 2025 and the same was served on you but seems not received by you which necessitated this publication as per the SARFAESI Act.

Dated this the 22nd Day of August 2025 For The Federal Bank Ltd., (Authorised Officer under SARFAESI Act)

INDIRA UNIVERSITY
Established under Maharashtra State Private Universities (Establishment and Regulation Act 2023) Mah. Act No. VIII of 2024

We Are Hiring Applications are invited for the posts of

- Vice Chancellor
- Pro Vice Chancellor
- Controller of Examinations (COE)
- Chief Librarian
- Registrar
- Chief Finance and Accounts Officer (CFAO)

And Deans for Indira University Schools as stated below:

- 1. School of Business (MBA & BBA)
- 2. School of Information Technology
- 3. School of Pharmacy
- 4. School of Commerce & Economics
- 5. School of Liberal Arts

Applications are also invited for

